

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF JULY 29, 2004.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr. Bruce Conque, Marc Mouton

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Interim Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation)

COMMENCEMENT

(TAPE 1)(SIDE B)(566) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Special Lafayette Public Utilities Authority Meeting of July 29, 2004, to order.

INTRODUCTORY ORDINANCE

(TAPE 1)(SIDE A)(567) AGENDA ITEM NO. 2: O-030-2004LPUA An ordinance of the Lafayette Public Utilities Authority (LPUA) approving the Operating and Capital Budgets of the Utilities Department for the Fiscal Year beginning November 1, 2004, and ending October 31, 2005, motion to approve for introduction by Conque, seconded by Mouton, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE B)(575) AGENDA ITEM NO. 3: Comments from the public on the above introductory ordinance.

No comments.

ADJOURN

(TAPE 1)(SIDE B)(579) There being no further business to come before the Lafayette Public Utilities Authority, Chair Stevenson declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL